

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION

MEETING

MONDAY, AUGUST 15, 2005

10:00 AM

COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

10:00 a.m.

CALL TO ORDER by Chairman Dennis Hadaller

DETERMINATION OF QUORUM

FLAG SALUTE

APPROVAL OF PREVIOUS MINUTES (08-08-05)

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m.. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Consent

CONSENT:

1. Resolution #05-238 Approving amendment #3 to a contract between Lewis County and Educational Service District #113, True North Treatment Services, for the period of July 1, 2003 through June 30, 2005.
2. Resolution #05-239 Approving an interagency agreement between Lewis County, the Lewis County Noxious Weed Control Board, and the Washington State Department of Agriculture for the management of the invasive Knotweed species.

MEETINGS AND APPOINTMENTS

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, AUGUST 15, 2005

8:15 am Auditor/Treasurer Update
9:00 am Meeting with Dianne Dorey
10:00 am BOCC Meeting
11:00 am Meeting with Jennifer Kelly

TUESDAY, AUGUST 16, 2005

9:00 am Prosecutor's Update
Public Works Trust Board
12:00 noon Industrial Commission
6:00 pm SW Washington Fair Grand Opening, Saloon Stage

WEDNESDAY, AUGUST 17, 2005

7:00 am Executive Steering Committee Meeting
10:00 am Habitat Advisory Group Meeting, USFWS, Olympia
Timber Counties Meeting
10:00 am Meeting with Larry Keeton
1:30 pm BOCC Staff meeting

THURSDAY, AUGUST 18, 2005

8:30 am Visitor Convention Bureau Meeting
9:00 am WA Counties Insurance Fund Meeting, Sea Tac
10:30 am Update with Larry Keeton
1:00 pm Meeting with Mary Kay Nelson
4:30 pm Business After Hours at SW WA Fair
7:00 pm South County Airport Meeting

FRIDAY, AUGUST 19, 2005

10:00 am LEOFF Board

Agenda
08-08-05

THE BOARD MAY ACT UPON MATTERS NOT LISTED ON THIS AGENDA.

This meeting site is barrier free; people needing special assistance or accommodations should contact the Commissioner's Office 72 hours in advance of the meeting.